



Arizona Minority Education Policy Analysis Center
A Policy Center of the Arizona Commission for Postsecondary Education

Public Meeting Record Index

A.R.S. section 38-431.01(B) says that public bodies shall provide for the taking of written minutes or a recording of all of all their meetings including executive sessions. A.R.S. section 431.01(D) requires that the minutes or recording of a meeting be made available for public inspection three working days after the meeting.

Tuesday, January 22, 2019

3:00 p.m. – 4:30 p.m.

Maricopa County Community Colleges – District Office
2411 W. 14 Street, Tempe, AZ 85281, Room 103

Members Present

Dr. Ray Ostos
Dr. Alfredo G. de los Santos
Panfilo Contreras
Dr. Jim Lee
Dr. Dolores Duran-Cerda
Susan Carlson
Dr. Rebecca Tsosie
Jacob Moore
Susanna Zambrano
Dr. Anabel Aportela

Members Absent

Magdalena Verdugo
Dr. Stanlie James
Dr. Mark Denke

Staff and Guests Participating

Dr. April Osborn, Executive Director
Michelle Sarumova, Program and Agency Operations Administrator
Dr. Nicola Richmond, Pima Community College
Dr. Jeff Thies, Pima Community College

AGENDA

(00:01) Welcome and Introductions of Members, Staff and Guests

INFORMATION ITEM ONLY

I. (00:30) Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings

INFORMATION ITEM ONLY

II. (01:30) Discussion of the Developmental Education Research Paper

INFORMATION ITEM ONLY

III. (01:02:00) Review and Discussion of the Budget Report with Accrued Expenses Added

(01:16:50) **A MOTION WAS MOVED** by Panfilo Contreras and seconded by Susan Carlson that AMEPAC members approve the Budget Report with accrued expenses added.
MOTION PASSED unanimously

- IV.** (01:10:00 & 01:17:23) **Discussion of the 2019 Fundraising Plan**
INFORMATION ITEM ONLY
- V.** (01:17:30) **Discussion by Group Seeking Other Potential Sponsorships**
A MOTION WAS MOVED by Rebecca Tsosie and seconded by Susan Carlson to print a portion the Developmental Education Research Paper printed hard-copy and do research for funding.
(01:25:00) **MOTION WAS WITHDRAWN**
- VI.** (01:26:23) **Status of Arizona Minority Student Progress Report Distribution Plan**
INFORMATION ITEM ONLY
- VII.** (01:28:00) **Review of Proposed 2019 AMEPAC Meeting Dates and Locations**
INFORMATION ITEM ONLY
- VIII.** (01:31:55) **Discussion of Next Steps**
INFORMATION ITEM ONLY
- IX.** (01:35:12) **Adjournment**
A MOTION WAS MOVED by Panfilo Contreras and seconded by Dr. Anabel Aportela to adjourn.
MOTION PASSED unanimously